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Case 3:07-cv-04479-MHP

I, Richard J. Shanley, declare as follows:

- 1. I am the president of defendant Wear the Best, Inc. I am also one of four former members of defendant Stir Chef, LLC, a dissolved Connecticut limited liability company. I reside and work in Connecticut, and have done so continuously since 1995. I have never lived or worked in California. I have personal knowledge of the facts set forth in this Declaration, and, if called to do so, could and would competently testify thereto.
- 2. Wear the Best is a Connecticut corporation that provides warehouse and order fulfillment services to other businesses. Since 1995, it has maintained offices and facilities in Connecticut and nowhere else. It has no facilities, operations or employees in California. Its clients are located mainly in Connecticut and other Eastern states; it does not provide services to any California-based clients. It does not market or promote its services in California. Wear the Best has a website at www.wtbship.com that describes its business and services, but viewers are not able to purchase products or services via the Wear the Best website.
- 3. Stir Chef was a Connecticut limited liability company that was formed in January 16, 2003 and dissolved March 15, 2004. The primary purpose for its formation was to make and sell StirChef Saucepan Stirrers and EZ Stirrers, which are automatic stirrers for use by home cooks (the "Stirrers"). By written agreement dated February 13, 2003, Stir Chef licensed Patent No. 6,113,258 from plaintiff Ardente, Inc. I did not negotiate or sign this agreement, but as a member of Stir Chef, I am familiar with it. A true and correct copy of the Exclusive License Agreement dated February 13, 2003 ("License Agreement") is attached hereto as Exhibit A.
- 4. In November 2003, after disappointing sales of the Stirrers, Stir Chef terminated the License Agreement by written notice to Ardente, Inc. In February 2004, Ardente and Stir Chef entered into a Mutual Release Under License Agreement, which provided for a final lump sum royalty payment on the remaining inventory and stock of Stirrers, and released all claims arising under the License Agreement. A true and correct copy of the Mutual Release Under License Agreement dated February 12, 2004 ("Mutual Release Agreement"), which I signed on behalf of Stir Chef, is attached hereto as Exhibit B.

2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	5. On or about February 12, 2004, Stir Chef paid Ardente the \$20,000 lump sum
4	royalty described in paragraph 5 of the Mutual Release Agreement. Subsequently, before
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 10 10 10 10 10 10 10 1	December 31, 2004, Stir Chef sold or disposed of its remaining inventory of Stirrers, including
6	inventory transferred to Wear the Best in satisfaction of amounts Stir Chef owed to Wear the Best.
7 8 9 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126	I declare under penalty of perjury under that the foregoing is true and correct.
8 9 110 111 112 113 114 115 116 117 118 119 122 123 124 125 126	Executed this 23rd day of October, 2007 in Bethel, Connecticut.
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	
10	/s/
111	Richard J. Shanley
12	
13 14 15 16 17 18 19 20 21 22 23 24 25 26	
114 115 116 117 118 119 119 120 121 122 123 124 125 126	
15 16 17 18 19 20 21 22 23 24 25 26	I hereby attest that I have on file all holograph signatures for any signatures indicated by a
16 17 18 19 20 21 22 23 24 25 26	"conformed" signature (/s/) within this efiled document.
117 118 119 120 121 122 122 122 122 122 123 124 125 126	Dated: October 23, 2007 /s/
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